

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING July 5, 2016 AGENDA

- 1. CALL TO ORDER BY DISTRICT CLERK**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**

ANNUAL REORGANIZATION:

- 1. OATH OF OFFICE for newly appointed and re-appointed Board of Education members**
- 2. NOMINATION AND ELECTION FOR PRESIDENT OF THE SCHOOL BOARD**
- 3. NOMINATION AND ELECTION FOR VICE PRESIDENT OF THE SCHOOL BOARD**
- 4. OATH OF OFFICE:**
 - **President & Vice President**
 - **Superintendent of Schools**
 - **District Treasurer, Deputy Treasurer**
 - **District Clerk, Deputy District Clerk**
 - **Claims Auditor**

5. CONSENT AGENDA

The use of a Consent Agenda permits the Board of Education to make more effective use of time by adopting a single motion to cover those relatively routine matters which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the Consent Agenda may indicate that item be transferred to the Regular Agenda for consideration and a separate vote, thus preserving the right of all Board members to be heard on any issue.

- a. ANNUAL REORGANIZATION RESOLUTIONS**
- 6. PUBLIC COMMENT ON ANNUAL REORGANIZATION ITEMS**
- 7. ADJOURN REORGANIZATION MEETING TO OPEN THE REGULAR BUSINESS MEETING**

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
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REGULAR BUSINESS MEETING

1. CALL TO ORDER BY BOARD PRESIDENT
2. APPROVE MINUTES (May 17, 2016)
3. TREASURER'S REPORT (April, 2016; May, 2016)
4. CLAIMS AUDITOR REPORT (April, 2016; May, 2016)
5. CSE RECOMMENDATIONS
6. OPEN PUBLIC HEARING ON PRELIMINARY SMART SCHOOLS INVESTMENT PLAN
7. CLOSE PUBLIC HEARING

8. **CONSENT AGENDA**

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- ❖ Approve Budget Transfers in the amount of \$18,215.20 (2015-16 School year)
- ❖ Approve Budget Transfers in the amount of \$96,407.00 (2016-17 School year)
- ❖ Approve Salary Recommendations for the Unaffiliated Staff, as per attached.
- ❖ Approve authorization to close two (2) checking accounts, due to inactivity:
 - M&T Bank Trust & Agency Fund #2 (balance of \$8,653.68 transferred to M&T Bank General Fund #2)
 - Webster Bank General Fund #4 (balance of \$6,985.88 plus June, 2016 interest to be dispersed by check)
- ❖ Approve Consultant Contracts, per attached, as follows:
 - Jacqueline Macken as Claims Auditor
 - James Larsson for required annual school bus driver training
- ❖ Approve donation in the amount of \$200.00 from Bridging the Gap Through Communications, Inc. for high school graduation technology award.

9. **REGULAR AGENDA**

RESOLVED that the Board approves the Superintendent Contract between the Hawthorne Cedar Knolls Union Free School District and Mark K. Silverstein, for the period of July 1, 2016 through June 30, 2021, as attached.

RESOLVED that the Board approves the Memorandum of Agreement between the Hawthorne Cedar Knolls Union Free School District and Local 1169, New York State United Teachers for the period of July 1, 2016 through June 30, 2021, as attached.

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RESOLVED that the Board approves the agreement between the Hawthorne Cedar Knolls Union Free School District and the Jewish Board for the allocation of shared campus costs, for 2016-2017, in the amount of \$450,000.00

RESOLVED that the Board approves the Preliminary Smart Schools Investment Plan, in the amount of \$113,110.20, as per the attached.

10. PERSONNEL ACTIONS

11. POLICIES:

1st READING:

- Update Policy #6213: Registration and Professional Development

2ND READING/ADOPTION:

- Update Policy #3210: Visitors to the School
- Update Policy #3210: Use of Service Animals
- Update Policy #5684: Use of Surveillance Cameras in the School District and on School Buses
- Update Policy #5630: Facilities: Inspection, Operation and Maintenance
- Update Policy #5720: Transportation of Students
- Update Policy #7220: Graduation Options/Early Graduation/Accelerated Programs
- Update Policy #7270: Rights of Non-Custodial Parents

12. COMMENTS

13. ADJOURN